



APPROVED

**Regular Meeting
Joint Subcommittee of the
Urban Transportation Commission and the Downtown Commission**

Meeting Minutes

04 January 2011

The Joint Subcommittee of the Urban Transportation Commission and the Downtown Commission convened in a regular meeting on 04, January, 2011 at City Hall, Boards and Commissions Room, located at 303 West 2nd Street, Room 1101, Austin, Texas.

Joint Subcommittee Members in Attendance:

Richard MacKinnon
Dustin Lanier
Eileen Schaubert
Michael McGill
Chris Schorre – Conference Call

Sub-Committee Members Absent:

None

Staff in Attendance:

Gordon Derr
Steve Grassfield
Leah Fillion

1. CALL TO ORDER

Commissioner MacKinnon, called the meeting to order at 10:08 a.m.

2. APPROVAL OF MINUTES

The minutes will be presented at a future meeting.

3. CITIZENS COMMUNICATIONS - GENERAL

None

4. NEW BUSINESS

a. Parking garage and surface lot utilization - Discussion

Four citizens addressed the Subcommittee in favor of the proposed changes. A map was presented by staff with Extended Hours and other proposed changes. The Commissioners discussed the concerns expressed by the citizens and asked staff for input. No action taken.

b. Valet - Discussion

Two citizens addressed the Subcommittee in favor of the proposed changes. After discussion and staff's comments, the Commissioners decided to continue to work on this issue.

c. Continue working with objectives and other issues identified by Subcommittee

Commissioner Schorre submitted a parking survey. The Commissioners asked staff to post the survey online on the City's website to hear comments from citizens.

5. STAFF AND COMMISSIONERS REPORTS

None

6. FUTURE AGENDA ITEMS

- The Subcommittee will hold a Public Hearing on January 11, 2011. The public hearing will be held at City Hall in the Boards and Commissions Room, from 6:00 p.m. to 8:00 p.m. The meeting will take place instead of the regularly scheduled meeting of the Urban Transportation Commission. The object of the meeting is to hear comments about the City's Extended Parking Hours proposal and other parking related issues.

7. ADJOURNMENT

Commissioner MacKinnon adjourned the meeting at 8:10 p.m. without objection.

Richard MacKinnon, Chair
Joint Subcommittee of the
UTC and Downtown Commission

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